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BOSTON, MA

BOARD MEETING
1010 Massachusetts Avenue, Hayes Conference Room
Thursday, November 10, 2011
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of October 13, 2011 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, Med
4. *Health Equity Grant Making*
 - Nashira Baril, Co-Director, Center for Health Equity and Social Justice
5. *Flu Planning*
 - Anita Barry, MD, Director, Infectious Disease Bureau
 - Gerry Thomas, Acting Director, Community Initiatives Bureau
6. *Saving Lives in Public Health – A Risky Business*
 - Jan Quiram, Associate Director, Addictions, Prevention, Treatment and Recovery Support Services ("APTRSS")
 - Adam Butler, Director, AHOPE, APTRSS
7. Adjourn